

THE McLEAN COUNTY BOARD REGULAR MEETING
TUESDAY, JULY 23, 2002 AT 9:00 A.M.
ROOM 700, LAW AND JUSTICE CENTER, 104 WEST FRONT STREET
BLOOMINGTON, ILLINOIS

1. Call to Order.
2. Invocation by Member Rodman.
3. Pledge of Allegiance.
4. Call of Roll.
5. Approval of the Proceedings of the County Board, June 18, 2002
6. Appearance by Members of the Public and County Employees.
7. CONSENT AGENDA:
 - A. County Highway Department – Jack Mitchell, County Engineer

RESOLUTIONS:

- a) Request for Approval of Resolution for Award of
County Construction Projects 7
- B. Building & Zoning – Phil Dick, Director
 - 1) Zoning Cases:
 - 1) Deny the application of Deenie Sullivan in case 02-17-S.
She is requesting a special use to allow a single family residence in
the Agriculture District on land undesirable for agricultural uses on
property which is located in Dry Grove Township immediately west
of 975E Road approximately ¼ mile north of Old Peoria Road. 8-10

2)	Approve the application of Gunnar and Alison Darnall in case 02-25-S. They are requesting a special use to allow a single family residence in the Agriculture District on land undesirable for agricultural purposes on property which is located in Danvers Township on the former Correll property immediately southwest of the Intersection of 025E Road and 1925N Road.	11-12
3)	Approve the application of Eugene Williams in case 02-26-S. He is requesting a special use to allow a single family residence in the Agriculture District for a farm operator on property which is located in Dawson Township immediately north of County Highway 36 approximately ¼ mile northwest of 2850E Road (County Highway 17).	13-14
2)	Subdivision Cases:	
1)	Approve the application of Hans Sleeter in case S-02-10. He is requesting to vacate a part of the front 40 foot recorded setback on Lot 1 of Erickson Subdivision which is located in Bloomington Township at 1426 Butchers Lane.	15-16
2)	Approve the application of Catherine Smith in case S-02-11. She is requesting a waiver of preliminary plan requirements and a three lot final subdivision plat for the Lyle Subdivision which is located in Mount Hope Township immediately south of 400N Road approximately 1/8 mile east of 200E Road.	17-18
C.	Transfer Ordinances	19
D.	Other Resolutions, Contracts, Leases, Agreements, Motions	
	<u>Property Committee</u>	
a)	Request Approval of Parks and Recreation Department's Request to Advertise for Bids – Weather Warning System – Parks and Recreation Department	20-21
	<u>Justice Committee</u>	
a)	Request Approval to Renew Copier Lease Contract – Jury Commission	22-25
b)	Request Approval of Maintenance Agreement for Identix Live-Scan fingerprinting system – Sheriff's Department	26-33
E.	Chairman's Appointments with the Advice and Consent of the County Board:	

a) REAPPOINTMENTS:

T.B. Care and Treatment Board

Dan Steadman, D.D.S.
1112 Broadway
Normal, Illinois 61761
Reappointed for a Three Year Term to
Expire on June 30, 2005

Lantz Cemetery District

Ms. Joyce Schippert
102 North Center Street
P.O. Box 97
Carlock, Illinois 61725
Reappointed for a Six Year Term to
Expire on August 31, 2008

Mr. Carl Schippert
102 North Center Street
P.O. Box 97
Carlock, Illinois 61725
Reappointed for a Six Year Term to
Expire on August 31, 2008

Mr. Steve Schippert
212 E. Douglas Street
P.O. Box 13
Carlock, Illinois 61725
Reappointed for a Six Year Term to
Expire on August 31, 2008

Ms. Judy Mohr
10233 E. 1700 North Road
Bloomington, Illinois 61704-6789
Reappointed for a Six Year Term to
Expire on August 31, 2008

Ms. Joyce Kath
409 E. Washington Road
Carlock, Illinois 61725
Reappointed for a Six Year Term to
Expire on August 31, 2008

b) APPOINTMENTS:

NONE

c) RESIGNATIONS

Emergency Telephone Systems Board

Mr. Stephen F. Stockton
19 Brompton Court
Bloomington, Illinois 61701
Resignation effective July 15, 2002

LeRoy Community Fire Protection District

Mr. Ed McConkey
3159 N. 3200 East Road
LeRoy, Illinois 61752
Resignation effective July 12, 2002 at 5:00 p.m.

F. Approval of Resolutions of Congratulations and Commendation

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| a) | Request for Approval of a Resolution of Congratulations for the Olympia High School Girls' Softball Team – Ms. Bostic | 34 |
| b) | Request for Approval of a Resolution of Congratulations for the Olympia High School Boys' Baseball Team – Ms. Bostic | 35 |
| c) | Request for Approval of a Resolution of Congratulations for the Normal Community High School Girls' Softball Team – Mr. Selzer | 36 |
| d) | Request for Approval of a Resolution of Congratulations for the University High School Girls' Soccer Team – Mr. Bass | 37 |

8. STANDING COMMITTEES:

A. EXECUTIVE Committee – Vice Chairman Sommer
(Stand-Up meeting scheduled for 8:55 a.m. to Consider Item 8(B)(1)(e))

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| 1) | <u>Items to be Presented for Action:</u> | |
| a) | Request for Approval of a Resolution of the McLean County Board Setting Forth Specific Recommendations for the Fiscal Year 2002 General Fund Annual Appropriation and Budget Ordinance | 38-43 |
| 2) | <u>Items to be Presented for Information:</u> | |
| a) | General Report | 44-59 |
| b) | Minutes of the Liquor Control Commission – June 18, 2002 | 60-61 |
| c) | Minutes of the Bloomington-Normal Airport Authority – May 9, 2002 | 62-64 |
| d) | Other | |

B. JUSTICE Committee – Chairman Sommer
 (Stand-Up meeting scheduled for 8:50 a.m. to Consider Item 8(B)(1)(e))

- 1) Items to be Presented for Action:
 - a) Request for Approval of Grant from Illinois Criminal Justice Information Authority – Children’s Advocacy Center 65-83
 - b) Request for Approval of an Emergency Appropriation Ordinance Amending the McLean County Fiscal Year 2001 Combined Annual Appropriation and Budget Ordinance Children’s Advocacy Center Fund 0129 Children’s Advocacy Center 0062 – Children’s Advocacy Center 84-85
 - c) Request for Approval of Grant from McLean County Child Protection Network – Children’s Advocacy Center 86
 - d) Request for Approval of an Emergency Appropriation Ordinance Amending the McLean County Fiscal Year 2001 Combined Annual Appropriation and Budget Ordinance Children’s Advocacy Center Fund 0129 Children’s Advocacy Center 0062 – Children’s Advocacy Center 87-88
 - e) Request for Approval of an Intergovernmental Agreement between the Illinois Department of Children and Family Services and McLean County – State’s Attorney 89-96
 - f) Request for Approval of a Contract for Professional Services with Joel Brown, Attorney at Law – State’s Attorney 97-100
 - g) Request for Approval of an Intergovernmental Agreement for the Addressing of Certain Residences within the County of Woodford – E-911 101-102
- 2) Items to be Presented for Information:
 - a) General Report 103-111
 - b) Other

C. LAND USE AND DEVELOPMENT Committee – Chairman Gordon

- 1) Items to be Presented for Information:
 - a) General Report 112-116
 - b) Other

E. FINANCE Committee – Chairman Sorensen
 (Stand-Up meeting scheduled for 8:40 a.m. to Consider Item 8(E)(1)(b) and Item 8(E)(1)(c))

- 1) Items to be Presented for Action:
 - a) Request for Approval of an Emergency Appropriation Ordinance Amending the McLean County Fiscal Year 2002 Combined Annual Appropriation and Budget Ordinance County General Fund 0001, County Recorder’s Office 0006, County Recorder’s Document Storage Fund 0137 – Recorder’s Office 117-120
 - b) Request Approval of a Resolution Amending the Funded Full-Time Equivalent Positions Resolution for Fiscal Year 2002 – Multi-County Case Manager – Children’s Advocacy Center 121
 - c) Request Approval of a Resolution Amending the Funded Full-Time Equivalent Positions Resolution for Fiscal Year 2002 – Office Support Specialist I – Childrens’ Advocacy Center 122
 - d) Receive and Place on File the Comprehensive Annual Financial Report, Single Audit Report, and Management Letter of Advisory Comments – Fiscal Year 2001 Audit as Prepared and Submitted by Clifton Gunderson, L.L.C. 123-132
- 2) Items to Be Presented for Information: 133-142
 - a) General Report
 - b) Other

F. PROPERTY Committee - Chairman Salch
 (Stand-Up meeting scheduled for 8:35 a.m. to Consider Item 8(F)(1)(b) in EXECUTIVE SESSION)

- 1) Items to be Presented for Action:
 - a) Request for Approval of Proposal by Farnsworth Group (formerly Wischmeyer) to Perform Architectural and Structural Engineering Design Work – 20 West Front Street Building – Facilities Management 143-170
 - b) EXECUTIVE SESSION: Request for Approval of a Contract for Purchase of 37.95 acres of land on Route 9 East, 2.5 miles east of Towanda-Barnes Road for use by the Highway Department – Highway Department
- 2) Items to be Presented for Information: 171-187
 - a) General Report
 - b) Other

F. TRANSPORTATION Committee – Chairman Bass

- 1) Items to be Presented for Information:
 - a) General Report
 - b) Other

188-196

G. Report of County Administrator

- 1) Items to be Presented for Information:
 - a) General Report
 - b) Other

9. Other Business and Communication.

10. Approval of Bills.

11. Adjourn until August 20, 2002.

Peggy Ann Milton, Clerk of
the County Board of the
County of McLean, Illinois

Michael F. Sweeney, Chairman
McLean County Board

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